VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

FINANCE COMMITTEE MEETING THURSDAY, August 18, 2005 5:00P.M.

PLEASE TAKE NOTICE that a **Finance Committee Meeting** will be held **Thursday, August 18, 2005** @ **5:00p.m.** at the **Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125. Phone No. 262-275-6136

AGENDA

Call to Order Roll Call Visitors Heard

Items of Business

- 1. Approval of minutes from July 21, 2005
- 2. Impact fees Jim Mann from Ehlers
- 3. Police/Court and Financial reports
- 4. State Loan paperwork update
- 5. Rescue Squad budget update
- 6. 2006 Budget process

Adjournment

Prepared by Peg Pollitt, Village Treasurer Dated this 19th day of August, 2005 Posted: Village Hall, Library, Post Office www.villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a. m. - 4:00 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda